IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS	
PEIERLS FOUNDATION, INC. and E. JEFFREY PEIERLS, individually and as trustee,	
Plaintiffs,	
v.	Civil Action No. 03 CV 12213 EFH
JAMES E. RURKA, MARK SKALETSKY, PAUL J. MELLETT, RICHARD ALDRICH, KATE BINGHAM, CHARLES W. NEWHALL III DAVID SCHNELL, and JOHN P. WALKER,)
Defendants.	,) <u>)</u>

STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Fed. R. Civ. P. 41(a)(ii), the undersigned parties, by their attorneys, hereby stipulate to the dismissal of all claims asserted in the above-captioned proceeding with prejudice, each party to bear its own costs and attorney fees. The parties waive all rights of appeal.

PEIERLS FOUNDATION, INC.; E.
JEFFREY PEIERLS INDIVIDUALLY AND
AS TRUSTEE FOR TRUST UNDER DEED
ETHEL F. PEIERLS FOR BRIAN E.
PEIERLS; TRUST UNDER DEED ETHEL
F. PEIERLS FOR E. JEFFREY PEIERLS;
TRUST UNDER DEED EDGAR S. PEIERLS
FOR ETHEL F. PEIERLS ET AL., TRUST

UNDER DEED JENNIE N. PEIERLS FOR BRIAN E. PEIERLS; TRUST UNDER DEED JENNIE N. PEIERLS FOR E. JEFFREY PEIERLS; TRUST UNDER WILL JENNIE N. PEIERLS FOR BRIAN E. PEIERLS; AND TRUST UNDER WILL JENNIE N. PEIERLS FOR E. JEFFREY PEIERLS

By their attorneys,

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Peter G. Koclanes Netzorg McKeever Koclanes & Bernhardt LLC 1670 Broadway, Suite 500 Denver, CO 80202 (303) 864-1000 RICHARD ALDRICH; KATE BINGHAM, CHARLES W. NEWHALL III; JAMES E. RURKA; DAVID SCHNELL; and JOHN P. WALKER

By their attorneys,

_Steven W. Hansen (BBO #220820)

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MARK SKALETSKY PAUL J. MELLETT

By their attorneys,

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In- Loul a Collow

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Dated: November 30, 2005